

**Tyngsborough Insurance Committee
Town Hall
25 Bryants Lane
Tyngsborough, MA 01879**

Tyngsborough Insurance Committee Meeting Minutes
August 02, 2011

Members Present: Bob Jackson, Paul Patalano, Linda Geyer, Chris Casey

Members Absent: Jeff Hunt

Other Attendees: Burt Buchman, Michael Gilleberto

Meeting opened at 6:05PM.

1. A motion by Linda Geyer to allow other health plans offered through Minuteman Nashoba, in addition to the Rate-Saver plan, to be offered to Town Employees by the Town with the provision that the employees pay the difference between the Towns cost for the Rate-Saver plan and the other chosen health plan. This option must be cost neutral to the Town. The motion was seconded by Bob Jackson. This motion passed 4-0.
2. The Committee was informed that the Town has a contract with the Massachusetts Interlocal Insurance Association (MIIA) for property and casualty insurance through 2012.
3. Roundtable discussion about the content of the draft final report document occurred. A revised draft document will be prepared.
4. Discussion on the private market quotes for health, liability and casualty insurance occurred. These quotes have not been realized to date. The Committee decided it will wait until the reports are available, can be discussed and then incorporated into a final report prior to the disbandment of the Committee.

Meeting Ended: 7:25PM.